



ACAC Grants Committee

Date: February 26, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room and via Zoom remote participation

Register in advance for this meeting:

<https://kickstarter.zoom.us/meeting/register/tZMlf-hpj8tHNTJgVtGOjsfz0fjIBdpqa98>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 1/8/2024

Committee officer updates

2. Chair update
3. Treasurer update
4. Secretary update
5. Publicity update

Grant cycle discussion

6. 2022 grant cycle discussion, including vote on final reports, if applicable
7. 2023 grant cycle discussion, including vote on final reports, if applicable
8. 2024 grant cycle discussion, including:
 - a. Review grantee welcome email
 - b. Review and assign grantee liaisons

Other business

9. Discuss committee roles
10. New Business

Adjourn